

# Michigan Medicaid Long Term Care Task Force

Established by Governor Jennifer Granholm in Executive Order No.1-2004

## MEETING AGENDA

Tuesday, June 29 2004, 9:30am-3:30pm  
Radisson Hotel Lansing

9:30am	Informal Greetings and Networking	All
9:45am	Informal review of meeting materials and background information	All
10:00am	General information and “Housekeeping” matters	All
10:30am	Oath of Office	Members
10:45am	Call to Order	RoAnne Chaney, Chair
10:50am	Introductions	
10:55am	Greetings from Governor Granholm	Patrick Cannon Governor's Disability Policy Advisor
11:05am	Welcome	Janet Olszewski, Director MI Dept of Community Health
11:15am	Charge of the Task Force Review of Executive Order Review of task force report deadlines Designees Voting Protocols Quorum clarification Opportunities for obtaining public comment Task Force Officers and duties of officers	Members
11:45am	Selection of Officers	Members
12:15pm	Break	
12:30pm	Buffet lunch for Members	
1:00pm	Establish process for addressing issues and developing recommendations Overview of Vision and Values document Overview of Milestones document Overview of background materials Review table of proposed agenda topics Review proposed process Report Writing	Jan Christensen & DCH staff Jan Christensen & DCH staff Jan Christensen & DCH staff Members Members Members

2:00pm	Vision and Values discussion and vote for endorsement and adoption	
2:30pm	Task Force Schedule and Meetings Establish Meeting Dates for full LTC Task Force Establish additional meetings in southeast, western and northern sites Establish needed workgroups or ad hoc committees	Members
2:40pm	Adoption of Future Meeting Topics and Agendas	
2:45pm	Break	
3:00pm	Public Comment	
3:25pm	Next meeting date and agenda issues	
3:30pm	Adjourn	